



MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Oday Lavergne, Chair, England Authority

SUBJECT: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, January 22, 2026, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive., Alexandria, LA 71303.

The England Authority's Committee Meetings and Board Meeting are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/

When the England Authority web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Oday Lavergne, Chair

Myron Lawson, Jr.

Jamar Gailes, Vice-Chair

Joe McPherson

Steve Mansour, Secretary/Treasurer

Patrick O'Quin

Trey Crump

Charlie Weems

Joshua Dara, Sr.

Zeb Winstead, Immediate Past Chair

SPECIAL MEETING

January 22, 2026

England Authority Board Room

AGENDA

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be Germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

- A. Call to Order
- B. Roll Call
- C. Active Items

- 1. Motion to enter into executive session to discuss certain economic development negotiations related to economic development Project Lightning, as provided for by La. R.S. 42:17(A)(1), La. R.S. 44:22.2, and La. R.S. 33:130.351, and shall receive attorney-client privileged communications from its legal counsel as provided for by La. Code of Evidence art. 506(B), and in accordance with La. Attorney General Opinion No. 18-0144.

- D. Adjourn

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be Germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

A. CALL TO ORDER

THE ENGLAND AUTHORITY

EXECUTIVE COMMITTEE

January 22, 2026

Members: *ODAY LAVERGNE, CHAIR; JAMAR GAILES, VICE-CHAIR; STEVE MANSOUR, SECRETARY-TREASURER; ZEB WINSTEAD, IMMEDIATE PAST CHAIR*

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of December 18, 2025, Executive Committee meeting.
 2. Motion to approve the minutes of January 16, 2026, Executive Committee meeting.

THE ENGLAND AUTHORITY

ADMIN/LEGAL COMMITTEE

January 22, 2026

Members: *MYRON LAWSON, JR., CHAIR; CHARLIE WEEMS, VICE-CHAIR*
Steve Mansour

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of December 18, 2025, Admin/Legal Committee meeting.
 2. Motion to name The Town Talk as the official journal of the England Economic & Industrial Development District.

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
January 22, 2026

Members: TREY CRUMP, CHAIR; PATRICK O'QUIN, VICE-CHAIR
Jamar Gailes

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of December 18, 2025, Finance/Audit Committee meeting.
 2. To receive schedule of paid invoices for the month of December 2025.
 3. Motion to adopt Budget Amendment #2 to the 2025/2026 fiscal year budget.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
January 22, 2026

Members: PATRICK O'QUIN, CHAIR; CHARLIE WEEMS, VICE-CHAIR
Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of December 18, 2025, Economic Development Committee meeting.
 2. Motion to authorize the Executive Director to execute Amendment #1 to the Airport Use Permit between EEIDD and Daedelus Aviation for building #2107 located at 1107 Billy Mitchell Blvd.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
January 22, 2026

Members: JOSHUA DARA, SR., CHAIR; JOE MCPHERSON, VICE-CHAIR
Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of December 18, 2025, Capital Project Committee meeting.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
January 22, 2026
(continued)

2. Motion authorizing Executive Director to execute Certificate of Substantial Completion for the Alexandria International Airport Baggage Belt Replacement Project.
3. Presentation of the Airpark 5-Year Capital Improvement Plan by Executive Director.
4. Review updates on Capital Projects.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

<i>Oday Lavergne, Chair</i>	<i>Myron Lawson, Jr.</i>
<i>Jamar Gailes, Vice-Chair</i>	<i>Joe McPherson</i>
<i>Steve Mansour, Secretary/Treasurer</i>	<i>Patrick O'Quin</i>
<i>Trey Crump</i>	<i>Charlie Weems</i>
<i>Joshua Dara, Sr.</i>	<i>Zeb Winstead, Immediate Past Chair</i>

**REGULAR MEETING
January 22, 2026
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be Germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- E. Public Comments or Questions
- F. Active Items

1. Motion to approve the minutes of December 18, 2025, Regular Board meeting.
2. Motion to name The Town Talk as the official journal of the England Economic & Industrial Development District.
3. Motion to authorize the Executive Director to execute Amendment #1 to the Airport Use Permit between EEIDD and Daedelus Aviation for building #2107 located at 1107 Billy Mitchell Blvd.
4. Motion to adopt Budget Amendment #2 to the 2025/2026 fiscal year budget.
5. Acceptance of Airpark 5-Year Capital Improvement Plan.
6. Motion authorizing Executive Director to execute Certificate of Substantial Completion for the Alexandria International Airport Baggage Belt Replacement Project.
7. Motion to enter into executive session for discussion of legal updates by EEIDD attorney regarding *CJT Bayou Cuisine, LLC, et al v. EEIDD*, Civil Suit No. 276,330-F, Ninth Judicial District Court, Rapides Parish, Louisiana. La. R.S. 42:17(A)(2).

8. Motion to Introduce Resolution designating a project area and creating the England District Sub-District No. 4 and defining and describing the boundaries thereof in accordance with and as authorized by La. R.S. 33:130.355(12), providing for other matters in connection with the foregoing, and to further provide when this Resolution shall become effective.
9. Motion to enter into executive session for discussion of character, professional competency, rating and performance evaluation of Executive Director. La. R.S. 42:17(A)(1).

ADDITIONS TO AGENDA
(By unanimous vote)

- G. Comments by Legal Counsel
- H. Comments or Questions by Commissioners
- I. Comments by Executive Director
- J. Staff Reports – 1) Financial
 2) Air Traffic
 3) Economic Development/Operations
- K. Public Comments or Questions
- L. Adjourn